

DOVER SCHOOL BOARD

NONPUBLIC SESSION #2
6:30 P.M.
SUPERINTENDENT'S OFFICE

REGULAR SESSION #1
7:00 P.M.
COUNCIL CHAMBERS

JANUARY 8, 2007

AGENDA

- A. ROLL CALL**
- B. PLEDGE OF ALLEGIANCE**
- C. CITIZENS' FORUM**
- D. APPROVAL OF MINUTES**
 - a. Nonpublic Session #38, December 11, 2006 (Personnel)**
 - b. Regular Session #12, December 11, 2006**
 - c. Nonpublic Session #39, December 13, 2006 (Discipline)**
 - d. Nonpublic Session #1, January 3, 2007 (Discipline)**
- E. CONSENT AGENDA**
- F. SUPERINTENDENT'S REPORT**
- G. STUDENT REPRESENTATIVE REPORT**
- H. COMMITTEE REPORTS**
- I. POLICY – CHANGES – PROPOSALS:**
- J. POLICY ADOPTION:**
 - a. Job Description – Curriculum, Assessment, and Instruction Director**
 - b. Job Description – Technical Support Services Manager**
 - c. Job Description – Data Education Data Specialist**
 - d. Policy EEAA – Video and Audio Surveillance on School Property**
- K. SUBMISSION AND PAYMENT OF BILLS**
- L. RESOLUTIONS:**
- M. OLD BUSINESS:**
- N. NEW BUSINESS:**
 - 1. Future Needs Committee – Update**
 - 2. Assign Oversight Duties to WPS JBC for SAU Office Move to McConnell Center**
 - 3. Annual Adoption - School Board Bylaws**
 - 4. Annual Election of School Board Officers**
 - 5. Annual Review/Revision of Mission Statement**
 - 6. Approve Expenditure for Woodman Park School Boiler**
 - 7. National Assessment of Educational Progress Report**
 - 8. Early Literacy Assessment Plan**
 - 9. Policies DD & DIC**
 - 10. Gift to Dover High School Athletic Department from Wentworth Douglass Hospital**
 - 11. Superintendent's Proposed FY 2007/2008 Budget Presentation**
- O. ADJOURNMENT**

Citizens are invited to public meetings and shall be given an opportunity to speak. Time shall be set aside for citizen statements at all public meetings, unless a vote to the contrary is taken by the School Board. Statements shall be limited to three minutes unless otherwise extended by the Chairperson, with the approval of the School Board. All citizens are permitted to place items on the agenda through written application to the Superintendent at least one week prior to the meeting date. Citizen items will require a formal motion and a second by seated members to bring the item to the floor for debate.

DOVER SCHOOL BOARD

**MEETING #1
JANUARY 8, 2007**

E. CONSENT AGENDA

1. **Correspondence:**
 - a. **Dover Middle School PTA, Approval for Annual DMS Snow Ball Dance & Silent Auction**

2. **Resignations/Retirements:**
 - a. **Nancy Pierpont-Pape, Dover High School, Chemistry Teacher**

3. **Leaves of Absence: None.**

4. **Nominations:**
 - Sheet 1: Nomination and Election of Teachers (Milkowski)**
 - Sheet 2: Nomination and Election of a Secretary, Aide, Custodian, Non-Union, Substitutes, and Summer School Staff (Amon to Ormond)**
 - Sheet 3: Nomination and Election of Class/Club Advisors (Bonello to VanDyke)**
 - Sheet 4: Reassignment of Non-Union and Administrative Personnel (Briggs to Dascoulias)**

5. **Professional Development Waiver: None.**

6. **Extended Travel (Student Trips): None.**